

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, JANUARY 5, 2012**  
**6:00 P.M.**  
**BALBOA PARK CLUB**  
**SANTA FE ROOM**  
**SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON (619) 235-1157.

**CALL TO ORDER** - Introductions

**APPROVAL OF MINUTES** – November 3, 2011

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENTS** (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

**CHAIRPERSON’S REPORT** – David Kinney

**STAFF REPORT**

City Council Third District – Steve Hill  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Bruce Martinez

**CULTURAL PARTNERSHIP PROGRAM UPDATES**

Large Institution – Mick Hager  
Small/Mid-size – Luanne Kanzawa

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

**Special Events** (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. National Baseball Expo – Lauren Smeenge, San Diego Hall of Champions  
Request approval to use the lawn area in front of the main entrance of the San Diego Hall of Champions for children’s activities at the National Baseball Expo on January 21 – 22, 2012. Set-up includes fencing, inflatable batting cage and several trailers to be placed on the hardscape. Event is primarily being conducted inside the facility with a few children’s activities taking place on the lawn outside.

Anticipated attendance is 2,500 per day.

STAFF RECOMMENDATION: To approve use of the Park grounds in conjunction with this event scheduled inside the San Diego Hall of Champions. By approving the grounds use, the Event organizer will be required to provide additional special event traffic controllers to mitigate the impacts the Event will have, with or without the use of the grounds.

**WORKSHOP ITEMS** (No action taken; subject discussed by the committee and staff.)

401. Plaza de Panama, Circulation and Parking Structure Project Presenters: Mark Johnson, Rob Fitch
- Review of Project Response to Public Comment-to-Date
  - Committee questions and discussion

**INFORMATION ITEMS**

501. Smart City San Diego – Solar Canopies project- Presenter Sally Muir  
502. Caltrans Slope Paving at Robinson and Washington  
503. Caltrans Transportation Enhancement (TE) for the Cabrillo Historic Parkway  
504. Caltrans Status report as to new developments in construction impacts Cabrillo Bridge Retrofit

**SUB-COMMITTEE REPORTS**

601. Land-Use and Policy – David Kinney  
602. West Mesa Subcommittee – Don Liddell

**COMMITTEE MEMBERS REPORTS** The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Vice Chair** - Mike McDowell

**Members at Large**

- Jerelyn Dilno
- Minnie Rzeslawski
- Michael Singleton

**Balboa Park / Morley Field Recreation Council** – Andrew Kahng

**Centre City Advisory Committee** – Jason Elrod

**Golden Hill Planning Group** – David Strickland

**North Park Planning Group** – Rob Steppke

**Uptown Planning Group** – Don Liddell

**ADJOURNMENT**

**Notice of Next Balboa Park Meeting:** February 1, 2012  
6:00 P.M.  
Balboa Park Club  
San Diego, CA 92101

**NOTICE POSTED**

**Notices of the Balboa Park Committee**

**Meetings are posted at:** Balboa Park Administration Building  
2125 Park Blvd.  
San Diego, Ca. 92101

And can be found online at:

<http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

**Please Note:** If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.